

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

March 18, 2009

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
Marjorie Berte
John Chiang
Patricia Clarey
David Gilb
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Kurato Shimada
Charles Valdes

AGENDA

CLOSED SESSION
8:00 A.M.
(Gov. Code secs.
11126(a)(1),
11126(e) and
11126 (g)(1))

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,
PERSONNEL ISSUES AND POTENTIAL LITIGATION – EXECUTIVE
ORDER

OPEN SESSION
9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS
LATER

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes

INVESTMENTS

- Mr. Dear 4. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration).

- Mr. Diehr 5. Investment Committee (Oral)
- Mr. Shimada 6. Benefits and Program Administration Committee (Oral)
- Ms. Mathur 7. Health Benefits Committee (Oral)
- Mr. Oliveira 8. Finance Committee (Oral)
- Ms. Mathur 9. Performance and Compensation Committee (Oral)

General

- Ms. Stausboll 10. Board Meeting Calendar
- Ms. Stausboll 11. Chief Executive Officer's Report (Oral)
- Ms. Bennett
Mr. Seeling
Mr. Jasper 12. Pension System Resumption (PSR) Project Update

Governmental Affairs

- Mr. Brown 13. Board's State Legislative Program/Board's Position on State Legislation
- Mr. Brown 14. Board's Federal Legislative Program/Board's Position on Federal Legislation
- Mr. Brown 15. Federal Legislative Representative Request For Proposal (RFP 2008-4809) – Interview of Finalists

Legal

- Mr. Mixon 16. Proposed Decisions of Administrative Law Judges
 A. Janet P. Engler
 B. Anna Gomez-Mendoza
 C. Patricia Brooks
 D. John Bush
 E. Jon Empey

- F. Gloria Moreno
- G. Anthony Lynch
- H. Joel Keller
- I. Sandra K. Morris
- J. Christina Ponciano
- K. Louise Denning
- L. Josephine Okwu

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| Mr. Mixon | 17. | General Counsel's Report |
| | | A. Annual Litigation Report |
| | | B. Assignment Matrix |

Other

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| Mr. Feckner | 18. | Board Travel Approvals |
| Ms. Stausboll | 19. | Draft Agenda for April 22, 2009 Meeting |
| | 20. | New Business Agenda Setting |
| | 21. | Public Comment |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.